



Board of Directors of the REDEVELOPMENT AGENCY OF SALT LAKE CITY

AGENDA

September 13, 2016

Tuesday 2:00 PM

Council Work Room
451 South State Street Room 326
Salt Lake City, UT 84111

slcrda.com

In accordance with State Statute, City Ordinance and Council Policy, one or more RDA Board Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

This is a discussion among RDA Board Directors and select presenters. The public is welcome to listen, unless otherwise specified as a public comment period. Items scheduled may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.

A. Comments:

1. General Comments to the Board

**~2:00 p.m.
10 min.**

The RDA Board of Directors will receive public comments regarding Redevelopment Agency business in the following formats:

- a. Written comments submitted to RDA offices, 451 South State Suite 418, Salt Lake City, UT no later than two hours prior to the meeting start time on the day of the meeting.

- b. Comments to the RDA Board of Directors. (Comments are taken on any item not scheduled for a public Hearing, as well as on any other City Business. Comments are limited to two minutes.)

It should be noted that the Council will convene as the RDA Board of Directors at the 7pm Formal Meeting to accept public comment on any previously-set public hearings or general matters. A member of the public may speak at one of these two opportunities.

B. Redevelopment Agency Business - The RDA Board of Directors will receive information and/or hold discussions and/or take action on:

1. Approval of Minutes

**~2:10 p.m.
5 min.**

Approve the minutes from the meetings held July 12, 2016 and July 19, 2016.

2. Report and Announcements from the Executive Director

**~2:15 p.m.
10 min.**

Report of the Executive Director, including a review of RDA Board of Directors information items and announcements. The Board of Directors may give feedback or staff direction on any item related to City business, including but not limited to:

- Scheduling Items

3. Second Amendment to the FY 2017 Budget, including plans for Housing Funds

**~2:25 p.m.
60 min.**

The RDA Board will receive a briefing on the Second Amendment to the 2016-2017 RDA Budget, including a proposal for Housing Funds as discussed by the Board at the July Board meeting, as well as a review of Agency funds budgeted in previous years. Further discussions and a public hearing on this item will be held in September and October.

- a. Presentation of the Mayor's Recommended Budget by the Administration
- b. Next steps and review of public process

Tentative Break

**~3:25 p.m.
10 min.**

4. Land Disposition Policy Discussion – discuss and consider approval

**~3:35 p.m.
20 min.**

Continuation of Land Disposition Policy Discussion, including response to issues and questions raised at the previous meeting, and consider approval.

5. Policy Discussion on Housing in RDA Project Area Strategic plans

**~3:55 p.m.
20 min.**

The Board will hold a policy discussion on language relating to housing in the various RDA Project Area Strategic Plans.

6. Utah Paperbox Terms – discussion and consider approval

**~4:15 p.m.
20 min.**

Discuss and consider approval of sale terms for the Utah Paperbox Property located at approximately 340 West 200 South.

Note: This item is on the Board's agenda for approval because no Land Disposition Policy has been officially adopted yet, and the proposal would sell the property for less than fair market value.

7. Report and Announcements from the Staff**~4:35 p.m.
10 min.**

- Announcement 1 – Staff update on upcoming Redevelopment Agency events or open houses.
- Announcement 2 – Staff update on schedule of events for the grand opening of the Eccles Theater during the week of October 17-23.

8. Report of the Chair and Vice Chair**~4:45 p.m.
5 min.**

- Update on the transition to separation of powers
- Meeting Schedule
- Legal Counsel Policy Request

C. Written Briefings – the following briefings are informational in nature and require no action of the Board. Additional information can be provided to the Board upon request:

1. Written Briefings – none

D. Consent – the following items are listed for consideration by the Board and can be discussed individually upon request. A motion to approve the consent agenda is approving all of the following items:

1. Extension of the Closing Date with Central Ninth Development Partners

Extension request for the closing date with Central Ninth Development Partners for the row house development at 912 South Jefferson Street, and 916 South Jefferson Street

2. Set Public Hearing Date – Second Amendment to the FY 2017 Budget –**TENTATIVE**

Set the Public Hearing Date of October __, 2016 at 7pm to accept public comment relating to the Second Amendment to the 2016-2017 RDA Budget, including a proposal for Housing Funds as discussed by the Board at the July Board meeting, as well as a review of Agency funds budgeted in previous years.

E. Closed Session - (tentative)

The Board will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- discussion of the character, professional competence, or physical or mental health of an individual;
- strategy sessions to discuss pending or reasonably imminent litigation;
- strategy sessions to discuss the purchase, exchange, or lease of real property:
 - disclose the appraisal or estimated value of the property under consideration; or
 - prevent the public body from completing the transaction on the best possible terms;
- strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would:

- (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
 - e. discussion regarding deployment of security personnel, devices, or systems; and
 - f. investigative proceedings regarding allegations of criminal misconduct.
- A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

F. Adjournment

CERTIFICATE OF POSTING

On or before 5:00 p.m. on September 9, 2016, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.